

Nobuhiko Yoshitake
President & Representative Director of the Board
Takamatsu Construction Group Co.,Ltd.
1-2-3 Shin-Kitano, Yodogawa-ku, Osaka Japan
June 11, 2019

Partial amendment to our Notice of the 54th Ordinary Shareholders Meeting
(Additional Amendment of June 11, 2019)

Dear Our Shareholders:

We apologize to announce the following amendment to our “Notice of the 54th Ordinary Shareholders Meeting” and amend the Notice as follows via the website. We apologize for the inconvenience by this amendment.

【Amendment (Amendment portion is underlined)】

Page 11 of “Notice of the 54th Ordinary Shareholders Meeting”

Reference Materials of the Shareholders Meeting

Item No.1 : Election of Twelve (12) Directors of the Board

(BEFORE amendment)

Candidate No.11

Name and Date of Birth: Hideyuki Takamatsu, February 28, 1977 (42 years old, Reassign)

History, Post and Important Concurrent Position of the Candidate:

Nov. 2005 Founded Takamatsu-ya Co.,Ltd. (Currently Kokeisha Co., Ltd.),
President and Representative Director of the Board (Current)

Jun. 2016 Director of the Board of the Company (Current)

Important Concurrent Position of the Candidate: President and Representative Director of the Board, Kokeisha Co., Ltd.

Number of Company shares held by the Candidate : 292,472

Attendance to BOD Meetings : 100.0% (13 attended / 13Meetings)

Reason for listing as the candidate for Director of the Board

Mr. Hideyuki Takamatsu has experienced corporate management as President and Representative Director of the Board, Kokeisha Co., Ltd., and by utilizing his young power and talent, we judged he will be able to make further contributions to the increase of corporate value, thus he is continuously listed as the candidate of the Director of the Board.

(AFTER amendment)

Candidate No.11

Name and Date of Birth: Hideyuki Takamatsu, February 28, 1977 (42 years old, Reassign)

History, Post and Important Concurrent Position of the Candidate:

Nov. 2005 Founded Takamatsu-ya Co.,Ltd. (Currently Kokeisha Co., Ltd.),
President and Representative Director of the Board (Current)

Jun. 2016 Director of the Board of the Company (Current)

Important Concurrent Position of the Candidate: President and Representative Director of the Board, Kokeisha Co., Ltd.

Number of Company shares held by the Candidate : 328,472

Attendance to BOD Meetings : 100.0% (13 attended / 13Meetings)

Reason for listing as the candidate for Director of the Board

Mr. Hideyuki Takamatsu has experienced corporate management as President and Representative Director of the Board, Kokeisha Co., Ltd., and by utilizing his young power and talent, we judged he will be able to make further contributions to the increase of corporate value, thus he is continuously listed as the candidate of the Director of the Board.